



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZ2YS41T**

*Received for filing in Electronic Format on the: 17/10/2008*

*Company Name:* **PRYOR AND HOWARD (1988) LIMITED**

*Company Number:* **02254066**

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### *Company Details*

*Period Ending:* **03/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**154 FAREHAM ROAD  
GOSPORT  
HAMPSHIRE  
PO13 0AS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ORIOL MILLET LOPEZ**

*Address:* **32 SPRING LANE  
COLDEN COMMON  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO21 1SD**

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### *Company Secretary 2:*

*Name:* **MR DAVID ROY WEST**

*Address:* **11 GRESELL CLOSE  
EVERSLEY  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 0QQ**

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### *Director 1 :*

*Name:* **MR ORIOL MILLET LOPEZ**

*Address:* **32 SPRING LANE  
COLDEN COMMON  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO21 1SD**

*Date of Birth:*

**04/05/1971**

*Nationality:*

**SPANISH**

*Occupation:*

**ACCOUNTANT**

Director 2 :

Name: **MR DAVID ROY WEST**

Address: **11 GRENSELL CLOSE  
EVERSLEY  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 0QQ**

Date of Birth: **11/08/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 03/10/2008**

Name: **TYCO HEALTH UK LTD**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 03/10/2008**

*Name:*

**D.R. WEST**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/10/2008**

*Authenticated:* **Yes (E/W)**